



TO: WAC Easement Committee
FROM: Tom Hutson, WAC Easement Committee Chair;
Ryan Naatz, WAC Easement Program Director
DATE: 12/17/2015
RE: WAC EASEMENT COMMITTEE PUBLIC MEETING AGENDA
Wednesday – January 6, 2016 @ 10am (Walton)

I. Call to Order

II. Approval of Minutes

1. December 2, 2015 Easement Committee Public Meeting Minutes

III. Additions/Deletions to Agenda

IV. Program Motions

1. None

V. Discussion Items

1. Cyprus Creek Solar Lease Solicitations

VI. Stewardship Motions

1. None

VII. Stewardship Updates

1. Hanselman, Ernest A. (PID #6034) - FHP Status
2. Kelly, Randall C. & Lucci M. (PID #6161) - FHP Status
3. Schoenborn, Johannes Graf von (PID #6147) - FHP Status
4. Workload Status - (Billy, Mike & Troy)

VIII. Executive Session (IX-XII)

1. Project Acquisition Motions
2. Project Acquisition Updates
3. Violations/Pending Litigation
4. Personnel/Other Business



IX. Project Acquisition Motions (Discussion in Executive Session)

Ag. CE

1. PID #6224 - *Approve Appraisal & Authorize Offer*
2. PID #6226 - *Approve Appraisal & Authorize Offer*
3. PID #6192 - *Approve P&S*
4. PID #6197 - *Approve Final Documents*
5. PID #6191 - *Approve Final Documents*

Forest CE

6. PID #6239 - *Approve Appraisal & Authorize Offer*

X. Project Acquisition Updates

1. Workload Status - (Josh, Gary, MacKenzie & Troy)

XI. Violations/Pending Litigation

1. PID #6059
2. PID #6052
3. PID #6600

XII. Personnel/Other Business

XIII. Committee Report - Tom Hutson

XIII. Adjournment/Next Meeting Date: [February 3, 2016 @ 10am \(Walton\)](#)